



City of Marietta

Meeting Minutes

FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson

Jim King

Philip M. Goldstein

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Wednesday, February 24, 2010

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:23 p.m.

MINUTES:

20100116 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20100189 Hotel Motel Tax Report

Hotel Motel Tax Report for January 2010

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20100190 3% Auto Tax Report

3% Auto Rental Tax Report for January 2010

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20100191 Golf Course Financial Statements

Financial Statements for Golf Course period ended 1/31/10

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20100199 Fiscal Year 2010 Gone with the Wind Museum Fund

Approval of an Ordinance amending the Fiscal Year 2010 Gone with the Wind Museum Fund to appropriate proceeds from the re-premier special event to cover the cost of expenses.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20100215 Sister Cities Program

Councilmember Van Pearlberg requests a discussion relative to funding for the Sister Cities Program.

Staff was directed to work with the Sister Cities Committee regarding fundraising efforts. This matter should appear on the next Financial Committee agenda with additional information regarding the Sister Cities budget.

This matter was Tabled

ADJOURNMENT:

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____